

MINUTES OF THE VILLAGE OF GOLF MANOR REGULAR MEETING

MARCH 25, 2002,

The regular meeting of the Village of Golf Manor was called to order by Mayor, Dennis Puthoff; Clerk Treasurer, Gregory Doering recorded the minutes. After the Pledge-of-Allegiance, the roll was taken with all members present.

Mayor Puthoff swore in Robert Heiland as a new full time police officer.

Mr. Hughes made a motion to approve the minutes of the March 11, 2002 regular meeting as corrected, seconded by Mr. Cohen, all members approved.

Mr. Puthoff made a motion to approve the minutes of the March 11, 2002 special meeting as corrected, seconded by Mr. Cohen, all members approved.

Mayor Puthoff reported the Mayor's monthly statement for February 2002 as \$9,951.00. Mr. Cohen made a motion to approve, seconded by Ms. Francis, all members approved.

POLICE CHIEF/SERVICE DIRECTOR: No report.

FIRE CHIEF: Chief Ballman reported that:

1. He has not been able to meet with Mr. Hessler concerning maintaining the Web site.
2. Chief is currently back administratively only. At least 2, up to 4 weeks before making runs.
3. Will be working on grants, both Federal and State, which are due April 1, 2002.
4. Has signed up 4 new probationary volunteer firemen in the last few weeks. They are residents, but have no training.

STREETS/BUILDINGS: Mr. Creager reported that the application has been filed for the second new residential property on Englewood.

Mayor Puthoff reported that he has received information from Buckeye Energy Brokers Inc. concerning brokerage for Utility Rates. He has turned information over to Mr. Tilley to research. Savings to Golf Manor residents could reach \$30.00 to \$70.00 per year.

Mayor Puthoff reported that an invitation to the Caring Place Open House on April 7, 2002 at 1:00 PM. Contact Carol Chamberlain to RSVP.

Mr. Tilley reported that we have received about \$97,000.00 from the sale of the Anthem Stock. Money needs to be put in some fund, such as new street sign fund, an Emergency fund, or a fund to build a reserve.

Mr. Hughes suggested a fund to reserve money for the Urban Renewal Fund. Mr. Zaffiro responded that the money was approved by council for the Economic Development Plan, but added that the implementation of the plan would have costs in FY 2003. Ms. Francis added that she

can fax a rate sheet on March 26, 2002 for CD's to Mr. Tilley. Mayor Puthoff will work with Village Solicitor on where we can put the funds to make the most interest, and also will check if the Hamilton County Municipal League has any good rates available.

SOLICITOR: No report.

SAFETY AND HEALTH: Mr. Cohen reported that a report on the proposed K-9 Unit will be given at April 8, 2002 council meeting. Mayor Puthoff added he has received a letter from Mabel Howe, long-time (over 46 years) village resident, in favor of the K-9.

STREETS/HIGHWAYS: Mr. Puthoff questioned the status of the rocks (boulders) at some driveways in Village. Mr. Creager responded that he is researching all in the village and will report back to council.

STRATEGIC PLANNING: Mr. Zaffiro:

1. Requested about 20 minutes on the agenda for a power point presentation.
2. Advised council that the brick project should be completed before April 8, 2002.

COMMUNICATIONS: Ms. Francis reminded all that the deadline for the next newsletter is March 29, 2002 and she has no articles yet!

Mayor Puthoff reported that the Cincinnati Seasongood Foundation may have grant money available for our Cable TV message board year, he is still working on it.

FINANCE: Ms. Francis:

1. Made a motion to pay the bills totaling \$47,502.12, seconded by Mr. Cohen, all members approved.
2. Reported the finance committee met March 18, 2002 and reviewed 2001-year end reports. We ended up ahead about \$48,000.00 due to increased income tax collection and a decrease in workers compensation premium. Next meeting will be April 15, 2002 at 7:30 PM to review 1st quarter (January-March) of 2002.

PUBLIC UTILITIES: No report.

ENVIRONMENTAL: No report.

HUMAN RELATIONS: No report.

NEW BUSINESS: No report.

OLD BUSINESS: The Golf Manor Fire Department Ladies Auxiliary Fund will close out their account by purchasing portable suction units for the department.

Metro had requested \$1300.00 (for a shortfall in the access bus-operating budget) from all communities. Mayor Puthoff is speaking with Commissioner Dowlin's office on this. He will keep council informed.

RESOLUTION 2002-6: Tax Advances. Motion made by Mr. Hughes, seconded by Ms. Sullivan, all members approved.

ORDINANCE 2002-3: Amending Zoning. First Reading. Read by title only. Motion made by Mr. Zaffiro, seconded by Mr. Hughes, all members approved.

Motion to pass made by Mr. Puthoff, seconded by Mr. Zaffiro, all members approved.

Mr. Zaffiro requested to change his presentation to April 22, 2002 because of the K-9 presentation scheduled for April 8, 2002.

Mr. Hughes spoke on the subject of the 2001-year end financial reports. We are operating in the black, we seemed to have turned the corner, and hopefully this year will be run in the black also. Mr. Hughes complimented the Mayor, council, and all department heads on their hard work in reaching this. Mayor Puthoff added a thank-you to the Tax Department for all their efforts also.

Mayor Puthoff mentioned he is going to consider doing away with a couple of old levies which aren't big fund generators.

Ms. Sullivan questioned the Police Departments January, 2002 arrest total report which shows 3 arrests for waste collection rules. Chief Tilley responded he thinks those 3 were citations, but will check and report back.

Mr. Zaffiro referred to a "Clean Cincinnati" report that 90% of all litter is from unsecured garbage cans.

Chief Ballman reported that Doug Powell, long time volunteer with Golf Manor Fire Dept., is currently battling very serious cancers. Surgery and chemotherapy have been and will still be done. This years raffle proceeds will go to help pay his medical expenses. Chief Ballman will prepare an article for the Villager due out in April.

Mr. Ed Haake reported that the display case is outside council chambers in the hallway, it is from recreation. Mayor Puthoff added that the trophy case from in front of the gym could be updated and also displayed in the hallway.

Motion to adjourn made by Mr. Puthoff, seconded by Ms. Francis, all members approved.